



CITY COUNCIL REGULAR MEETING MINUTES

May 19, 2014

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Nancy Tosta and Debi Wagner. Councilmember Gerald F. Robison arrived at 7:03 p.m.

Administrative staff present: Kamuron Gurol, City Manager; Dan Trimble, Economic Development Manager; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the May 19, 2014, Agenda.

Councilmember Robison arrived at 7:03 p.m.

PUBLIC COMMENT

Tom Shires, 633 SW 134th Street, Burien
Jim Morrison, 1300 South 218th Street, Des Moines
Meg Van Wyk, 16203 25th Avenue SW, Burien
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Robert Howell, 15240 20th Avenue SW, Burien
Robbie Howell, 15240 20th Ave SW, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 05, 2014, from Lily M. Wilson-Codega, Teamsters Joint Council No. 28, Regarding Economic Development Strategic Plan.
- b. Email Dated May 05, 2014, from Business Representative Mark Manning, Teamsters Local Union No. 117, Regarding Economic Development.

- c. Email Dated May 09, 2014, from Larry Boyd, Teamsters Local 174, Regarding Economic Development.
- d. Email Dated May 13, 2014, from Director/Producer Scott Schaefer, Writer/Producer Steve Edmiston, Producers Laura Beth and Scott Peterson, Producer Danny House and Executive Producer John White, Regarding locally Made Film "The Maury Island Incident" to premiere at SIFF May 25.
- e. Email Dated May 14, 2014, from Karen Turley with Response from Chip Davis, Community Development Director, regarding just wondering.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 37573 - 37700 in the Amounts of \$462,693.30 for Payment on May 19, 2014, and Payroll Salaries and Benefits Numbers 6121 - 6137 for Direct Deposits and Wire Transfers in the Amount of \$330,665.62 for April 16 – April 30, 2014, Paid on May 5, 2014.
- b. Approval of Minutes: Regular Meeting, May 5, 2014.
- c. Motion to Approve Ordinance No. 603, Amending Chapter 3.12 of the Burien Municipal Code Relating to the Utility Tax Relief Program for Low-Income Household.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the May 19, 2014, Consent Agenda.

BUSINESS AGENDA

Presentation on School District Facilities Challenges and Potential Bond by Highline Public Schools

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Highline High School Principal Damon Hunter spoke to condition of the Highline High School building and the lack of facilities in which to build programs.

Highline Public Schools Chief of Staff and Finance Duggan Harman, spoke to the challenges of growing enrollment and aging school buildings, the two bond options, what is at stake, the timeline for the decision on the proposed bond that will be placed on the November ballot and what will happen if a bond does not pass.

Angelica Alvarez, Highline Public Schools Board Director, spoke to the need for safe environments for children to learn and the need for equity and access.

Follow-up

Staff will schedule a resolution to consider the Highline Public Schools' proposed bond measure.

Presentation by Recology CleanScapes on its Transition Status

Public Comment

None received.

Schuyler Vander Hoek, Recology CleanScapes Project Manager, spoke to the implementation milestones, the contract, and collection routes.

Megan McCain, Recology CleanScapes Outreach and Communication, spoke to customer outreach, yard waste cart delivery and the Customer Service Call Center.

Erika Melroy, Recology CleanScapes Group Government and Community Relations Manager, PNW Region, spoke to the store, the Customer Service Center and the Material Recovery Facility.

Public Hearing and Discussion on Approving the Vacation of a Recorded Subdivision in NERA

Mayor Krakowiak opened the public hearing at 8:05 p.m.

Chestine Edgar, 1811 SW 152nd Street, Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 8:10 p.m.

Direction/Action

Councilmembers reached consensus to place Ordinance No. 604, approving the vacation of a recorded subdivision in NERA on the June 2, 2014, Consent Agenda for approval.

Discussion and Possible Approval of Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the submitted Legacy/RD Merrill Financing Plan and the Burien Town Square DDA Amendment #9.

Discussion on a Proclamation Proposed by Councilmember Wagner Recognizing Flight Pattern Kids and Declaring June 16 as Toxic Awareness Week

Public Comment

None received.

Direction/Action

Councilmembers requested placing the proclamation recognizing Flight Pattern Kids and Declaring June 16 as Toxic Awareness Week on the June 2, 2014, Consent Agenda for approval.

Follow-up

Staff will revise "toxic" to "toxics" in the proclamation.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will add a budget retreat to the Future Agenda Items list, schedule a discussion on Council goals, schedule the items listed on the Future Agenda Items list with traffic calming and mandatory garbage service for businesses as priorities, provide King County-Cities Climate Collaboration (K4C) cost and basic information in the next City Manager's Report, and schedule a budget meeting on either June 23 or June 30 after confirming the Councilmember's schedules.

City Manager's Report

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Armstrong, to adjust the salary range for a temporary, part-time GIS Intern position to \$14.47 - \$17.58 per hour. **Motion** passed 4-3. Opposed, Councilmembers Berkowitz, Robison and Tosta.

Follow-up

Staff will provide the location of the Hermes/Mayfair Study area that is listed on the Capital Projects Expenditure Report.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the meeting to 10:05 p.m.

Direction/Action

Councilmembers agreed for Mayor Krakowiak to present the Veterans of Foreign Wars (VFW) Home Town Hero award honoring PO3 Tristin J. Horton on July 4, 2014.

Councilmembers supported a proclamation recognizing the local VFW's Home Town Hero Award Program.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the meeting to 10:15 p.m.

COUNCIL BUSINESS

Councilmember Tosta noted that she and Deputy Mayor Edgar attended the WRIA (Water Resource Inventory Area) 9 meeting on May 8, 2014.

Councilmember Tosta stated that she attended the Puget Sound Regional Council's (PSRC) Regional Food Policy Council meeting on May 9, 2014.

Councilmember Tosta reported on the Sound Cities Association's (SCA) Public Issues Committee (PIC) held on May 14, 2014, that she attended.

Direction/Action

Councilmembers supported SCA PIC's opposition to the Puget Sound Clean Air Agency's proposal to increase rates.

Councilmembers voiced its support for Councilmember Tosta to use her best judgment on representing the Burien City Council when voting at the PIC meetings and to ask for its input when items are of particular concern to the Council.

The Council will discuss SCA PIC Items relating to greenhouse gas emissions, oil train safety and the King County Conservation District Workplan at a future meeting.

Councilmember Tosta noted the following upcoming meetings: PSRC General Assembly on May 29; Policy Systems and Environmental Change for Health Equity Forum on June 6; King County Executive Dow Constantine's meeting on climate on June 12; PSRC Brown Bag on Food Policy for Planners on June 19; Association of Washington Cities (AWC) Annual Conference on June 17 – 20; and, the National League of Cities' (NLC) 2014 Congress of Cities and Exposition on November 18 – 22.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:13 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk